



*Secretary of State*  
**Jason M. Gant**

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State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | [sdsos@state.sd.us](mailto:sdsos@state.sd.us) | [sdsos.gov](http://sdsos.gov)

**State Board of Finance  
Regular Meeting Agenda**

**Tuesday, May 1, 2011  
2:00 p.m.**

**Governor's Small Conference Room  
Capitol Building**

**Agenda**

- A) Call to order
- B) Review additional [written testimony](#).
- C) Vote on the proposed Administrative Rule change to [5:01:02:14](#) – regarding in-state per diem rates.
- D) Adjournment.